

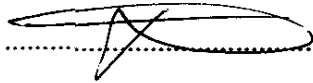
STATION GRILL (LLANTSANTFRAID) LIMITED

COMPANY NUMBER 10741880

ORDINARY RESOLUTION

At the extraordinary general meeting held at The Station Grill, High Street, Llansantffraid, Powys, SY22 6AD on 10th July 2018 it was resolved that the company's name be changed to Station Grill Limited with immediate effect in accordance with Section 78 of the Companies Act 2006.

Signed by the chairman of the meeting

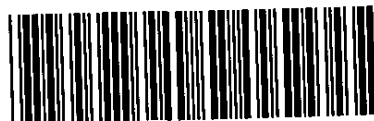


..... Ms Julie Gibson, Director.

10th July 2018

In attendance: Mr J M Huninik
Mrs K L Kightley
Mr Paul Fitton (Director)

SATURDAY



A16 *A7A60D01* #43
14/07/2018
COMPANIES HOUSE